Vos Rd 1/18/167/ Vernon Arts Commission ~ Town of Vernon, CT AGENDA

February 1, 2016 @ 7 PM
Arts Center East (ACE), 709 Hartford Turnpike, Vernon, CT

Chair: Sandra Justin

Call to Order

Attendance - Members Present / Guests

## Minutes from meetings

- ▲ Review and Corrections
- ▲ Approval Vote

### Treasurer's Report

- ▲ Account Balances (Town and Friends of VAC)
- ♣ Discussion
- ▲ Approval Vote

# Correspondence

## **Old Business**

- Funding Requests introduced and previously discussed at prior meetings.
- ▲ Committee Reports
  - Commissioners and Associate Commissioners Status of Membership and Recruitment
- ▲ Friends of VAC activity
  - Membership
    - Acknowledgement postcard/reception
  - Funding Requests and Approvals
  - Scholarships
  - Other activity / concerns / issues
- A Procedures, By Laws, Mission Statement

# Consideration of Additional Agenda Items (to be added under New Business)

### **New Business**

- ♣ Funding Requests New
- ▲ Leadership Discussion
- ▲ Other items added

#### Consideration of Agenda items for next meeting

Recommendation of business to be considered at next meeting.

Next Meeting Monday ~ March 7, 2016 @ 7 PM ~ ACE, 709 Hartford Turnpike, Vernon, CT

#### Adjournment

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